

Place of Offense:

City Hagåtña

Related Case Information:

Country/Parish _____

 Superseding Indictment _____ Docket Number MS-07-00001
 Same Defendant _____ New Defendant x
 Search Warrant Case Number _____
 R 20/ R 40 from District of _____

Defendant Information:

 Juvenile: Yes _____ No X Matter to be sealed: _____ Yes x No
Defendant Name Dominic C. Borja

Alias Name _____

Address _____

Barrigada, GU
 Birthdate Xx/xx/1977 SS# xxx-xx-9901 Sex M Race PI Nationality Chamorro

U.S. Attorney Information:

SAUSA Kristin D. St. Peter
 Interpreter: X No _____ Yes _____ List language and/or dialect: _____

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody

☐ On Pretrial Release
RECEIVED

JAN - 9 2007

DISTRICT COURT OF GUAM
HAGATNA, GUAM

U.S.C. Citations

 Total # of Counts: 3 _____ Petty X Misdemeanor _____ Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18 USC 371</u>	<u>Conspiracy</u>	<u>I</u>
	<u>5 GCA 63121; 18 USC 7(3);</u>		
Set 2	<u>18 USC 13; 16 USC3372</u>	<u>Unlawful Taking of Wild Animal</u>	<u>II</u>
Set 3	<u>18 USC 1382</u>	<u>Entering Military, Naval or Coast Guard Property</u>	<u>III</u>
Set 4	_____	_____	_____

(May be continued on reverse)

 Date: 1/9/07 Signature of AUSA: [Signature]